



**Industrial Minerals Advisory Council  
Tan-Tar-A Resort  
494 Tan-Tar-A Drive, Rm 60  
Osage Beach, Mo.  
December 3, 2015  
12 p.m. – 1 p.m.**

**Agenda**

**COUNCIL MEMBERS:** Joe Gillman , Chairman (State Geologist and Missouri Geological Survey Director); Chris Upp (Limestone); Mikel Carlson (Limestone); L. Diane Tucker (Limestone); David Keller (Clay); Ryan Winter (Sand and Gravel); Dave Ahlvers (MODOT)

1. Welcome/Introductions/DNR/MGS Budget Update – Joe Gillman

**Recommended Action:** For information only.

2. Review and approval of minutes from December 4, 2014 meeting – Joe Gillman

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Items of General Interest – Carey Bridges

**Recommended Action:** For information only.

4. Geologic Resources Fund Budget and Financial Report – Pat Mulvany

**Recommended Action:** For information only.

5. Industrial Minerals Unit Work Activities Update – Pat Mulvany/David Bridges

**Recommended Action:** For information only.

6. Open Discussion – Joe Gillman

**Recommended Action:** Council discussion items.

7. Schedule Next Meeting Date – Carey Bridges

**Recommended Action:** Council discuss and schedule next meeting date.

8. Adjournment of Business Meeting – Joe Gillman

**Recommended Action:** Council vote to adjourn meeting.